



# COMPTON PARISH COUNCIL

**PARISH OF COMPTON**  
**NOTICE OF PARISH COUNCIL MEETING**  
**Local Government Act 1972**

Notice is hereby given of an EXTRAORDINARY meeting of Compton Parish Council to be held on  
**Wednesday 10<sup>th</sup> June 2020 at 7.00pm**  
BY REMOTE ACCESS for the transaction of the under mentioned business.

There will be an informal question time of up to fifteen minutes during which members of the public, who live or work in the Parish, may ask questions relevant to the work of the Council. The Council meeting will start immediately following public question time or at 7.15pm, whichever is the earlier. **Please advise the Clerk 24 hours beforehand if you wish to ask a question, and also give notice of the question, and you will be sent the link to the meeting.**

## AGENDA

- 043/20 **Election of Chairman:**
- 044/20 **Apologies for Absence:**
- 045/20 **Declarations of interest:** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.*
- 046/20 **Parish Council vacancy for a councillor:** Co-option.
- 047/20 **Highways**  
**AQMA: Annex 1** (deferred from May meeting)
- 048/20 **Finance**  
**a) Internal Auditors report Annex 1**  
**b) Annual Governance Statement: Annex 2:** recommendation: members to consider and respond to the statements as set out, in conjunction with the internal Auditors report  
**c) Accounting statements 2019/20: annex 3,** to be approved at the meeting in conjunction with the Internal Auditors report  
Recommendation: members to approve the statement of accounts for 2019/20.  
**d) Grant to Watts Gallery:** recommendation: members to agree to pay the third instalment of the £15,000 grant agreed in 2017, of £5,000, now, rather than deferring the payment to 2021, as previously agreed.
- 049/20 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*
- 050/20 **Dates of meetings:**  
*Bi-monthly meetings: 15<sup>th</sup> July, 16<sup>th</sup> September, 18<sup>th</sup> November.*

Dated this 5<sup>th</sup> day June 2020

signed: J Cadman, Parish Clerk